



Hazard Independent Schools Monthly Board Meeting e-Agenda

Mission: ~~The mission of Hazard Independent Schools is to offer students a world-competitive education that will challenge their mind, inspire their hopes, and provide them with the opportunity to achieve their dreams.~~ **(1)**

Date: April 20th, 2023
Time: 5:30 - TBD
Location: Hazard High School Library
Hazard, KY 41701

Attendees: Ms. Sondra Combs, Superintendent
Mr. Ralph Butch Asher, Chairman
Ms. Lisa Townes, Vice Chairman
Mr. Dennis Smith, Board Member
Mr. Aster Sizemore, Board Member
Mr. Michael Sims, Board Member
Mr. Sam Collins, Board Attorney
Ms. Regina Couch, Treasurer
Mr. Matthew Adams, IT Administrator

Pre-Agenda Notes:

Item 01	Call to Order	Board Chairman
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Item 02	Invocation	Board Member
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Item 03 **Welcome Guests** Board Chairman

Item 04 **Approval of Minutes**
[Board Minutes March 16th, 2023](#) (5,6)

Item 05 Superintendent
[HCTC MOA 2023-2024](#) (1,2,4,5,6)

Item 06 **[2023-2024 District Technology Plan](#)** DTC
(1,2,5)

Item 07 **Swim Team** Superintendent
(3)

Item 08 **Vision Therapist** Superintendent
(1,2,6)

Item 09 **[Audit Contract](#)** Superintendent
(5)

Item 10 **SB 5 Model [Policy](#) and [Procedures](#)** Superintendent
(1,2,3)

Item 11 **Budget Monitoring / Financial Report** Superintendent
(5)

1 [Monthly Financial Report](#)
2 [Balance Sheet](#)
3 [Historical](#)
4 [Budget Monitoring Tool](#)

Item 12

Consent Items

1. Payment of Bills
 - 1.1 [Monthly Fund 1](#)
 - 1.2 [Monthly Fund 2](#)
 - 1.3 [Recurring](#)
 - 1.4 Construction Bills
 - 1.5 [Food Service](#)
 - 1.6 Superintendent Travel

2. School Activity Reports

- 2.1 [Eversole ELE](#)
 - 2.1.1 [Reconciliation](#)
- 2.2 [Hazard MS](#)
 - 2.2.1 [Reconciliation](#)
- 2.3 [Hazard HS](#)
 - 2.3.1 [Reconciliation](#)

Finance Officer
(5)

3. SBDM Minutes

- 3.1 [Eversole ELE](#)
- 3.2 [Hazard MS](#)
- 3.3 Hazard HS

Item 13

Information Items

1. [AEP](#) (5)
2. [City Utilities](#) (5)
3. [Personnel](#) (4)
4. Superintendent Monthly Report (3,4)
5. Legislative Update (6,7)
6. Superintendent/Goals Standards (1,2,6)

Finance Officer

Item 14

Public Comment (3,6,7)

Item 14

Adjournment

Board Chairman

Post-Agenda & Additional Notes:

01. "What have we done tonight to improve the academic achievement of every child?"
02. All guests are welcomed and encouraged to attend.
03. The next board meeting is scheduled for May 18th, 2023